## MEETING OF THE GOVERNOR AND CABINET AS HEAD OF THE DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES December 18, 2007

#### AGENDA

#### Agency Contact: Lee Ann Korst, (850) 617-3100

1. Respectfully submit the Minutes for September 19, 2007, Cabinet meeting.

Attachment #1. Recommend.

2. Respectfully submit the Minutes for October 2, 2007, Cabinet meeting.

Attachment #2. Recommend.

3. Respectfully submit the new state of Florida license plate, Protect Florida Springs.

Attachment #3. For Information.

## ATTACHMENT 1

## THE CABINET STATE OF FLORIDA

#### Representing:

DIVISION OF BOND FINANCE

FINANCIAL SERVICES COMMISSION, OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES COMMISSION, OFFICE OF INSURANCE REGULATION

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

BOARD OF TRUSTEES, INTERNAL IMPROVEMENT TRUST FUND
STATE BOARD OF ADMINISTRATION

The above agencies came to be heard before THE FLORIDA CABINET, Honorable Governor Crist presiding, in the Cabinet Meeting Room, LL-03, The Capitol, Tallahassee, Florida, on Wednesday, September 19, 2007, commencing at 9:00 a.m.

Reported by:
JO LANGSTON
Registered Professional Reporter
Notary Public

ACCURATE STENOTYPE REPORTERS, INC. 2894 REMINGTON GREEN LANE TALLAHASSEE, FLORIDA 32308 (850) 878-2221

#### APPEARANCES:

Representing the Florida Cabinet:

CHARLIE CRIST Governor

CHARLES H. BRONSON Commissioner of Agriculture

BILL McCOLLUM Attorney General

ALEX SINK Chief Financial Officer

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1 GOVERNOR CRIST: Highway Safety and Motor 2 Vehicles. 3 MR. WESTBERRY: Good morning, Governor, Cabinet members. 4 5 GOVERNOR CRIST: How are you? We've got some 6 license plates today. 7 MR. WESTBERRY: We do. We do. It is my privilege 8 to kind of pinch hit for our executive director this 9 morning, who is unable to be with us. But we do have 10 one item of information for you, as we bring you three 11 of the newest specialty license plates that were passed 12 by our Legislature this past spring. 13 GOVERNOR CRIST: Yes, sir. 14 MR. WESTBERRY: We have the Corrections 15 Foundation, the NASCAR plate and the Support Our Troops 16 plate. These are three of the five plates that were 17 approved by the Legislature this spring, and each of 18 these plates have met all of the necessary statutory 19 requirements that are necessary for us to go ahead and 20 put them into production. 21 So, Governor, with the Cabinet's acceptance of 22 these, we'll go ahead and introduce a few guests that 23 we have with us today. 24 GOVERNOR CRIST: Sure. Why don't we take care of 25 the motion. Is there a motion to approve these plates?

COMMISSIONER BRONSON: Motion on Item 1. 1 2 GOVERNOR CRIST: Is there a second? 3 CFO SINK: Second. 4 GOVERNOR CRIST: Moved and seconded. 5 approved without objection. 6 Thank you, sir. First and MR. WESTBERRY: Great. foremost I think it would be incumbent upon me to 8 recognize Representative Alan Hays, who is with us 9 today, the sponsor of the House version of the bill 10 that was passed that includes all of these plates in 11 here. And we do want to thank him for the work that he 12 has done in bringing all these to fruition. 13 GOVERNOR CRIST: Thank you, Representative, very 14 much. Appreciate you being here, sir. 15 MR. WESTBERRY: First with us today we have, on 16 behalf of the Corrections Foundation, the president of 17 that foundation, Mr. Louie Wainwright. 18 GOVERNOR CRIST: Secretary, how are you this 19 morning? 20 MR. WAINWRIGHT: Fine, sir. 21 GOVERNOR CRIST: Good to see you again, Louie. 22 MR. WAINWRIGHT: Governor, members of the Cabinet, 23 I'm honored to stand before you this morning as 24 president of the Corrections Foundation. As you know, 25 the Corrections Department has 27,000 employees. And

the Corrections Foundation was established in 1996, under the organization, under the administration of Secretary Harry Singletary, and we celebrated our tenth year just a few months ago.

We are organized, the foundation was established in 1996 as a nonprofit, direct support organization of the Department of Corrections, pursuant to Chapter 944.804 Florida Statutes. And we are governed by a board of 11 members at this time, appointed by the secretary, and the secretary also appoints the president of the foundation.

The board is very diligent. We have sole support from the board. One of the board members is here, Mr. Woody. The secretary is here, who gives us strong support. The deputy secretary is here, who also gives us strong support. And we have had excellent cooperation and support from the Department of Highway Safety.

And we are pleased that we have been able to assist DC employees in their cases of disaster, house burnings, deaths, injury on duty and so forth. And the Attorney General mentioned the hazardous duty of the Highway Patrol and the sheriffs' offices and the police departments.

I remind you that the corrections staff,

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particularly those at the institutions, are dealing with felons 24 hours a day. And they also perform great assistance during emergencies, hurricanes. They sometimes have to move inmates from one institution to another.

In addition to that, they go into the community and help rebuild and clean up the communities, and they never get credit for it. The Highway Patrol, police, sheriffs and medical techs and so forth get the credit, but they forget about the Highway Patrol (sic).

And we are very pleased that we have had the tag established by the Legislature. And we think that it will be helpful in our fund-raising efforts of the foundation for the coming years.

Since the foundation has been organized, we've spent \$2 million for 1,900 DC employees and staff members who have been -- had disasters in the family, house burnings, killed on duty or otherwise. And we greatly appreciate your support. We hope you will approve the tag.

And we think it will serve a two-fold purpose.

Number one, it will help us fund the program. And,

number two, hopefully it will help the press and the

Legislature and others recognize the corrections

personnel when they're recognizing other parts of the

criminal justice system, and I hope that it will accomplish that.

GOVERNOR CRIST: I'm sure it will. Thank you, Secretary.

MR. WESTBERRY: Thank you, Mr. Wainwright, appreciate that. Governor, with your permission also, next from the folks from NASCAR, we have their president, Mr. Mike Helton.

GOVERNOR CRIST: Good to see you, Mike. Love that plate.

CFO SINK: Yeah, it's great.

MR. HELTON: Thank you. We do, too. Governor and the Cabinet, I want to take this opportunity on behalf of the France family, all of NASCAR, as well as the NASCAR Foundation, for your approval of this plate, and also, Representative Hays, for your action and all the folks that helped bring this together.

This plate gives NASCAR fans who are residents of Florida the opportunity to show their enthusiasm for a sport that was founded here in Florida in 1948 by the France family and still operates its home office in Daytona Beach, Florida today. So thank you very much for your support and approval of this tag.

GOVERNOR CRIST: Well, thank you for yours. And if I might, you know, the sport that you're involved in

is one of the most, if not the most popular sport in our country. And, you know, you're building tracks all over the place, and your success has been extraordinary.

And we are very proud of the fact that you're based here in the sunshine state and that you have several great races that you continue to house here in Florida, both at Daytona and Homestead. I'm a fan. I was first introduced to NASCAR by a good buddy of mine named Scott Brantley, who played at the University of Florida, was a great linebacker there, and then he played for the Buccaneers, my home team, in Tampa Bay for a long time, and still does radio sports.

And he called me one July 4th a long time ago and asked what I was doing and I said, "Hanging out." And he said, well, we're doing a show, radio show over at the then Firecracker 400. He said, "Why don't you come along and see what you think of it." And I've been addicted ever since, and it's great, and we appreciate what you do. And we really appreciate the France family.

COMMISSIONER BRONSON: Governor, maybe we can get the president to tell us if -- I don't even know if the press conference has been held yet, but what number is Junior going to be running and who is the sponsor.

MR. HELTON: Since Dallas is on Central Time, I may have to wait just a second.

GOVERNOR CRIST: We won't preempt it then. Thank you very much for being here.

MR. HELTON: Thank you.

GOVERNOR CRIST: Thank you, sir. Please give our good wishes to our friends in Daytona.

MR. WESTBERRY: Thank you, Mike, appreciate it.

Governor, last and certainly not least, from the

Support Our Troops organization, their president,

Mr. Martin Boire.

GOVERNOR CRIST: Good morning.

MR. BOIRE: Good morning, Governor, members of the Cabinet and the press. It is actually quite simple. When we ask our neighbors to leave their families at home to go off and look out for our families, we take upon ourselves the moral obligation to look out for their families with the same dedication and sincerity that they're off looking out for ours.

This plate is part, a simple part of the answer to that moral obligation. It does two things. It allows people to stick up for those who stick up for them, and it aggregates patriotic private money that can then be used to look out for the families of those who are looking out for ours.

This plate is simply our gift from our families to their families. Now in every project --

GOVERNOR CRIST: That's a beautiful plate, by the way.

MR. BOIRE: Thank you. Of all those involved, it always comes down to the fact and hinges on the actions of a single individual. And here that individual is Representative Alan Hays. If you'd stand, please, sir.

GOVERNOR CRIST: Thank you, Representative.

MR. BOIRE: He met every challenge, fought every battle. Without his true grit, this resource would not be. And all honor and glory for its existence is due him. Your reporters that are here today became such because you, like I, believe in the power of the pen to spread the word about right and to inform the public about good things.

And please let me suggest that this is one of those moments where if you take this upon yourself to significantly inform the public about this great new resource for our neighbors, the troops are simply our neighbors who have left their homes, great good can come of it.

And my assistant has some CDs with textual matter and high res jpegs of this that could be used for media purposes. And she can be found in the small gray

sweatshirt seated in the middle there. If you raise your hand, she will diligently hunt you out.

And if at some point we could get a picture with the plate, I would be grateful. Thank you.

GOVERNOR CRIST: Sure, would be happy to. In fact, that was the last of the three? Would you like to get a picture with the Cabinet?

MR. WESTBERRY: Certainly.

GOVERNOR CRIST: Why don't we -- if you have a few words to say, we'll wait for the CFO to get back.

MR. WESTBERRY: Great. Thank you. And, again, I appreciate the work of the representative and really all the groups that are represented here today, I think that they have done a great job of working with the Department and putting their resources together to make this a reality.

We know there are a lot of folks who are greatly anticipating these. We hope to see these in the offices, available to the public. There are a number of different mechanisms that they can use to acquire these, including some new things that the Department has done with gift certificate programs for specialty plates. So I think it's going to be exciting to see the marketing efforts proceed from here.

And with your permission, we'll go ahead and start

getting ready for some photo ops. GOVERNOR CRIST: Sure. Why don't we start getting ready for that. MR. WESTBERRY: Thank you, Governor, appreciate it. GOVERNOR CRIST: We'll take a couple of minutes. (Photographs taken) 

## ATTACHMENT 2

#### THE CABINET

#### STATE OF FLORIDA

#### Representing:

DIVISION OF BOND FINANCE

DEPARTMENT OF REVENUE

DEPARTMENT OF VETERANS AFFAIRS

DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

STATE BOARD OF ADMINISTRATION

The above agencies came to be heard before THE FLORIDA CABINET, Honorable Governor Crist presiding, in the Cabinet Meeting Room, LL-03, The Capitol, Tallahassee, Florida, on Tuesday, October 2, 2007, commencing at approximately 9:11 a.m.

Reported by:

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Registered Professional Reporter
Registered Florida Reporter
Notary Public

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#### APPEARANCES:

Representing the Florida Cabinet:

CHARLIE CRIST Governor

CHARLES H. BRONSON Commissioner of Agriculture

BILL McCOLLUM Attorney General

ALEX SINK Chief Financial Officer

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GOVERNOR CRIST: Highway Safety and Motor Vehicles, Director. What a neat title, director.

MS. BUSTLE: Good morning. Thank you, Good morning.

Before I get started, if I could just take a moment to introduce our interim director with the Florida Highway Patrol, Colonel John Czernis. is a 30-year veteran of the Florida Highway Patrol who started his career in 1974 with the Vero Beach Police Department and shortly thereafter in 1977 started with the Florida Highway Patrol. He started as a trooper, worked his way up until his promotion to lieutenant colonel in 2003. He has either worked in or supervised almost every division within the patrol, including field operations, investigations, and the training academy. We are lucky to have his depth and breadth of knowledge and experience at the helm, and I thank him for taking on this new role. are in the process of looking for a permanent director and will have an inclusive process, but I want to thank him and introduce him to you all.

GOVERNOR CRIST: Colonel, would you like to say a word?

COLONEL CZERNIS: Sure.

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GOVERNOR CRIST: You're from Vero Beach?

COLONEL CZERNIS: Yes, sir, I sure am. That's where I grew up, and I served on the city police department there for two and a half years.

GOVERNOR CRIST: Very good.

COLONEL CZERNIS: Governor and members of the Cabinet, it's sincerely a pleasure to stand before you today representing the members of the Highway Patrol. Our troopers, Florida's troopers are patrolling the highways and responding to calls for service day in and day out, 365 days a year. I'm so proud of them and so proud of the work that they do, and it's just a honor to serve in this interim capacity. I certainly appreciate you and the Cabinet for the direction and support that you give us. It's a team, and we work together as a team to make Florida a better place. Thank you for allowing me a few moments to speak to you.

GOVERNOR CRIST: Thank you, Colonel.

Appreciate your good work.

MS. BUSTLE: Thank you very much. Thank you, Colonel.

Now to our agenda. We have three agenda items. Our first item is the minutes of the July 31st Cabinet meeting.

1	GOVERNOR CRIST: Is there a motion on the
2	minutes?
3	CFO SINK: Move it.
4	COMMISSIONER BRONSON: Second.
5	GOVERNOR CRIST: Moved and seconded. Show
6	them approved without objection.
7	MS. BUSTLE: Our second item is our June 30,
8	2007 annual performance report and our contracts
9	and purchases over \$100,000.
10	Last year we patrolled 31.6 million miles of
11	highway, served 12.6 million customers around the
12	state, and had many successes, as reflected in the
13	report that we've provided you. We met the
14	majority, 86 percent of our performance measures.
15	We're working hard to continue that trend.
16	GOVERNOR CRIST: Excellent. Is there a motion
17	to approve?
18	COMMISSIONER BRONSON: So move.
19	ATTORNEY GENERAL McCOLLUM: Second.
20	GOVERNOR CRIST: Moved and seconded. Show it
21	approved.
22	CFO SINK: Governor?
23	GOVERNOR CRIST: CFO. Pardon me.
24	CFO SINK: Let me just I have just a couple
25	of little questions here.

First of all, compliments on the performance report. It was very well done, and more importantly, there's a lot of good statistics in there.

But one of the things that I picked up on here was this factoid that says drinking drivers in crashes. Twenty-one-year-old drivers have the highest involvement rate in all crashes and in fatal crashes. One-eighth -- am I correct in interpreting this is just one age group, people who are the age of 21? Is that right, Electra?

MS. BUSTLE: I believe that is a range.

Mr. Westberry, is -- I think that's a range. Is
that 18 through 21, or just 21-year-olds?

MR. WESTBERRY: Eighteen through 21.

MS. BUSTLE: Eighteen through 21.

CFO SINK: Okay. Because -- well, it just leads me to conclude that if we could have some very targeted communications, particularly on college campuses, where many of these 21-year-old drivers are reaching legal drinking age, that perhaps we could have some impact in reducing the fatalities from drinking drivers, because it's obvious that they're mostly occurring within this younger age group, as we all know.

1 MS. BUSTLE: I think that's an excellent 2 point, CFO. And to target education to prevent 3 that from happening rather than having to come to 4 the crash, I mean, that is an excellent point, and 5 working with the universities would be an excellent 6 initiative. 7 GOVERNOR CRIST: Good point, CFO. Thank you. 8 General, did you have a --9 ATTORNEY GENERAL McCOLLUM: I don't, no. 10 Thank you. 11 MS. BUSTLE: Our last legislative -- our last 12 item on the agenda is our legislative budget 13 The issues listed -- I'm sorry. I've request. 14 just been given a note, which is always important. I need to withdraw Item Number 3 from the agenda. 15 16 GOVERNOR CRIST: Is there a motion to withdraw 17 Item 3? 18 CFO SINK: Move it. 19 ATTORNEY GENERAL McCOLLUM: Second. 20 GOVERNOR CRIST: Moved and seconded to 21 withdraw. It's withdrawn. 22 MS. BUSTLE: Thank you. The issues listed in 23 our legislative budget request revolve around our 24 strategic efforts in workforce development, 25 improved service delivery, performance management,

and improved communications internally and externally. We also took into account our current efforts to reduce the state budget and focus on core mission critical functions in our request.

As you can see in our legislative budget request, our number one agency priority is the trooper recruitment and retention pay plan. These men and women play a critical role in the safety and security of our highways and our citizens, and you all have been very supportive of their needs. Last year you supported and the Governor recommended the same pay plan to assist with our compression efforts and to start to make the Florida Highway Patrol competitive with city and county law enforcement agencies and assist in our recruitment and retention efforts.

But we continue to have a high vacancy rate of 12 percent in June 2007, and we have carried on average 200 vacancies for the last five years. Of 83 troopers surveyed who left the agency last year, 41 percent of them noted pay as the reason for leaving.

And just to give you an example, here in Leon County, the starting salary of a Leon County sheriff's deputy is 10 percent higher than the

Florida Highway Patrol starting salary, and the Tallahassee Police Department is even higher than that. We looked at statistics, and it takes an average trooper at least five years to get to the starting pay of the Tallahassee Police Department, and you can see that trend statewide.

I can recall speaking to a trooper on the

Turnpike, a rest area, and he was a corporal, a

traffic homicide investigator ten years, making

\$40,000 a year, and the starting pay for

Tallahassee is 39,200. So we have work to do, and

I know you all have focused on that, and I would

ask again this year for your support on that issue.

We are also looking at recruitment and retention of our customer service positions in our driver's license offices. They also have had an exponential increase in responsibilities since September 11, 2001, performing many duties like reviewing documents from Immigration, Customs and Enforcement, Department of Homeland Security, to determine if folks are here legally in our state.

We have a five-year facility improvement plan in there for the first time. We've actually assessed a five-year plan rather than come to you yearly. And it is based on the Department of

Management Services facilities assessment.

So you will see overall the request focuses around our strategic issues, and we would ask for your support. I'm happy to answer any questions you have.

GOVERNOR CRIST: Any questions?

COMMISSIONER BRONSON: Yes, please.

GOVERNOR CRIST: Commissioner.

COMMISSIONER BRONSON: Thank you. Electra, you probably have received some of the same information we have on the fact that not only are we going through these cuts now, but we're probably going to be looking at the potential for more come March. And I know this is designed toward this next year's budgetary process.

I support the compression issue that you have.

I've got the same issue that I would imagine that

every law enforcement agency in state government,

including fire --

CFO SINK: We have it.

COMMISSIONER BRONSON: -- have compression.

I've got it with my -- we lose almost 25 percent of our firefighters every year, or every two years, to local community fire departments. So those issues have to be addressed. We've put them off, but the

budget is going to create some problems for us.

Capital outlay is another issue with every agency.

And I hope that -- while you're asking for the support for those issues, which I certainly support, that may not come at the end of the budgetary process, because I did notice that you were up about 29 total percent. That's counting the compression issue for your officers. So I certainly can support that as a Cabinet member, but I'm not sure we're going to get there.

MS. BUSTLE: Understood. I appreciate your comments.

ATTORNEY GENERAL McCOLLUM: I have one too,

Governor. I just notice in the budget items this
effort to try to get the customer queuing system or
lining-up system more automated. And having been
in these offices, I know, and I know many of our
citizens have, that would be a very valuable thing,
if I'm reading it right. Would you explain that a
little bit to us, how that works, Electra?

MS. BUSTLE: Sure, General. Many offices, tax collectors also do driver's license work for us, and they have what's called a queuing system. It's an electronic system where a customer comes in and is immediately given a ticket, and that ticket is

tracked all the way through when they actually get to the examiner or the customer service specialist.

It not only tracks the numbers, but it also tracks skilled-based needs. For instance, if a customer has a driver's license issue rather than maybe a financial responsibility issue, it's able to say that person needs to go to this particular customer service specialist. It has a reporting ability that is unbelievable. You can actually be in a county, and, for instance, we could be here in Tallahassee, and I could be looking at Miami driver's license offices and on a dashboard be able to see that the wait times are beyond an acceptable rate, and we can work towards adding resources. It's a resource management tool.

So all the way around, it provides us accurate and real-time information where we can make management and resource decisions. And it will also provide you all a better opportunity to see the numbers of customers coming in and the types of work we are doing. As I said, tax collectors already have it in their offices, and they have shown great success in customer service improvements as a result of putting that in there.

ATTORNEY GENERAL McCOLLUM: Well, I'm really

1 pleased to see this in here, and I'm glad you 2 explained it, because I think, while we all focus 3 on the Highway Patrol, and the department you run is safety conscious, and I'm much that way myself, this is a great public service. You have to meet 5 6 the public, and this is important. Thank you. GOVERNOR CRIST: Thank you, General. Thank you, Governor. CFO SINK: Yes. Would you review with us what the proposed we don't know yet until the Legislature takes

cuts might be from this year's budget? Obviously, action, but what is on the table in terms of cuts, and how does that reconcile with your request then to add 60 more troopers for the next fiscal year after that?

MS. BUSTLE: I don't have the list. off the top of my head for just a little bit. I know that most of the cuts are off of our recommended --

GOVERNOR CRIST: You mean the reductions of the increases?

MS. BUSTLE: Yes. I'm sorry. The reductions are off of the list that we had provided. are some that were excess budget authority and

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things to that effect. So they were very careful in what I understand to adhere to looking at keeping service and public safety and seeing where we can create efficiencies.

As it relates to the Highway Patrol, there is approximately 57 positions on the list of reductions, all vacancies, and not all troopers. Some are in supervisory positions.

What we did with the 60 positions, this is a -- it's a plan that was actually initiated two years ago through a formalized process to determine how many troopers we need on the road. understanding that we are in a mode of reducing our expenses, we really felt it was important to continue to have that plan at least on the table for discussion, understanding where we are budgetarily. And if we are able to get some compression and some pay changes, we can bring that 200 vacancies down, and then we're not looking at all these vacant positions. So it's a balancing act.

So we are looking at some reductions, but they're not necessarily all trooper positions. It's all throughout the ranks, and we feel like we can do that without impacting service at this

point.

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great deal.

CFO SINK: And, Governor, I do want to share

Commissioner Bronson's concern about the very large

pay disparities between our sworn law officers

across state government. I think at some point, it

would be good to have the Department of Management

Services perhaps do a survey across state

government similar to what the Highway Patrol has

done, comparing their pay rates and grades with

other comparable law enforcement agencies. We

desperately need to have that happen just so that

we know where we are in state government and that

we don't then start to have huge disparities

between Highway Patrol, Insurance Fraud, Fish and

Wildlife. All of these classes of jobs really need

to be addressed, I believe, in kind of one package.

COMMISSIONER BRONSON: Governor, if I might follow up on that, the thing that I come back to all the time is, you know, it's great to have great trained law enforcement and firefighters in the state, but if the State is the one doing all the training and spending the money and the expense to train them so local agencies can get them without having to pay for that training, they're getting a

And for a few percentages of salary costs, we're losing our shirts on this deal, because it costs us quite a bit of money to have everybody trained, our officers and agents, especially officers and agents that handle issues that most law enforcement don't even handle, because we concentrate on those, and it takes a lot of training to do that. Our firefighters are trained for both forest and structural fires, so when a local agency picks them up, they get a trained person and forest fire training that they normally wouldn't pay for in their normal processes.

So it's costing the State insurmountable amounts of money to do this and keep having that turnover every couple of years. It's just killing us. And we really do need to have a quality report done on what it's really costing us by not being able to meet some minimum salaries that would work for us iin compression and so forth.

MS. BUSTLE: Agreed.

GOVERNOR CRIST: I think I have some hopeful thoughts for you --

CFO SINK: Good.

GOVERNOR CRIST: -- along those lines, with what I believe the Legislature will do shortly, as

1 Senator Jeff Atwater would describe it, conduct an intervention into local governments that we compete 2 3 with for these fine officers, and I think they're going to do that shortly. 5 But I think that it will also benefit our ability to greater reward law enforcement officers 6 7 at the state level, because I think with the reduction in those property taxes, there will be 9 more spending of disposable income by our fellow 10 Floridians, which will end up in increased sales 11 tax revenue for the State Treasury, so we can 12 compete better and keep more of these officers that 13 are at the state level and be more competitive with 14 our friends in local government. 15 Any other questions? MS. BUSTLE: That's all I have. 16 17 GOVERNOR CRIST: Thank you. Good job. 18 MS. BUSTLE: Thank you. Thanks. 19 GOVERNOR CRIST: Mike Sole, Board of Trustees. 20 Secretary, how are you? 21 MR. SOLE: Doing well, Governor. 22 GOVERNOR CRIST: Good. 23 MR. SOLE: Good morning, Cabinet members. Item number 1 is submittal of the minutes for the 24 25 July 31st, August 14th, and August 28th Cabinet

1 meetings. 2 GOVERNOR CRIST: Oh, hold on, Mike. 3 MR. SOLE: Sure. GOVERNOR CRIST: I made a mistake. We needed 5 to vote on that. But before we -- the last item, 6 Electra. I don't know that you need to come back 7 up, but --8 CFO SINK: She's probably gone. GOVERNOR CRIST: Probably gone, so you don't 9 need to at all. But I'm not going to vote on it. 10 I can't. But first, is there a motion? 11 CFO SINK: Well, I move it. 12 ATTORNEY GENERAL McCOLLUM: Second it. 13 14 GOVERNOR CRIST: Moved and seconded. Wait. Just give me a second. Okay. So it has been moved 15 and seconded. Is there any objection? 16 CFO SINK: No. 17 GOVERNOR CRIST: Okay. Great. Florida law 18 requires the Governor to independently submit a 19 20 budget proposal. Accordingly, I am abstaining from the vote on that item. Therefore, the record 21 22 should reflect that this item is approved with one abstention. That was Item Number 4 for the last 23 24 agenda.

25

#### PROTECT FLORIDA SPRINGS

**Bill Number:** 

Senate Bill 1900

Sponsored By:

Representative D. Alan Hays

Senator Carey Baker

Additional Fee:

\$25 Annual Use Fee

\$ 2 Processing Fee

Fees Distributed to:

Wildlife Foundation of Florida, Inc.

Purpose:

The annual use fees shall be distributed to the Wildlife Foundation of Florida, Inc., a citizen support organization created pursuant to s. 372.0215, which shall administer the fees as follows:

- 1. Wildlife Foundation of Florida, Inc., shall retain the first \$60,000 of the annual use fees as direct reimbursement for administrative costs, startup costs, and costs incurred in the development and approval process.
- 2. Thereafter, a maximum of 10 percent of the fees may be used for administrative costs directly associated with education programs, conservation, springs research, and grant administration of the foundation. A maximum of 15 percent of the fees may be used for continuing promotion and marketing of the license plate.
- 3. At least 55 percent of the fees shall be available for competitive grants for targeted community-based springs research not currently available for state funding. The remaining 20 percent shall be directed toward community outreach programs aimed at implementing such research findings. The competitive grants shall be administered and approved by the board of directors of the Wildlife Foundation of Florida. The granting advisory committee shall be composed of nine members, including one representative from the Fish and Wildlife Conservation Commission, one representative from the Department of Environmental Protection, one representative from the Department of Health, one representative from the Department of Community Affairs, three citizen representatives, and two representatives from nonprofit stakeholder groups.
- 4. The remaining funds shall be distributed with the approval of and accountability to the board of directors of the Wildlife Foundation of Florida, and shall be used to support activities contributing to education, outreach, and springs conservation.

Approval:

Organization, Legislative and law enforcement approval letters

on file.

Production and Sales Availability: If approved, the plate will go into production and be available for purchase

within six months.

**Initial Order:** 

12,000

# FLORIDA DECAL Protect-Florida Springs